NOTICE OF A MEETING

OF THE

REFUGIO COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Notice is hereby given of a meeting of the Refugio County Appraisal District Board of
Directors onWednesday, September 10,2025at 4:00 P.M. in the District Office
Conference Room, 420 N. Alamo in Refugio, Texas, at which meeting the Board will consider
The following items:
1. Call to Order and Determination of Quorum
2. Pledge of Allegiance
3. Audience with Visitors (if needed)
4. Discuss/Approve 2024 District Financial Audit
5. Discuss/Approve Updated Polices and Procedure Manual
6. Approve minutes of August 20,2025 meeting
7. Financial Report and Review & payment of September Bills
8. Any other matter permitted by the Texas Property Tax Code
9. Chief Appraiser comments and updates
10. Comments from Board members
11. Adjourn

Certificate of Posting

Posted at 5:00 PM., Thursday September 4, 2025

Chief Deputy